

EXHIBIT D

DeFranco, Thomas

From: Sari B. Placona <SPlacona@MSBNJ.COM>
Sent: Thursday, September 14, 2023 5:26 PM
To: Engel, Jonathan
Cc: Burden, Ashley; Paulson, Katherine; Davis, Elizabeth; Streit, Elizabeth M.; Anthony Sodono; Michele M. Dudas; Diane Perrotta
Subject: RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

[EXTERNAL]

Thank you

Sari B. Placona
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From: Engel, Jonathan <JonathanEngel@dwt.com>
Sent: Thursday, September 14, 2023 5:25 PM
To: Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Burden, Ashley <ABurden@cftc.gov>; Paulson, Katherine <KPaulson@cftc.gov>; Davis, Elizabeth <ElizabethDavis@dwt.com>; Streit, Elizabeth M. <estreit@cftc.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>
Subject: RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

There might be a typo in the hyperlink. Try <https://stripe.com/legal/ssa>

Jonathan Engel He/Him/His
Partner, Davis Wright Tremaine LLP

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From: Sari B. Placona <SPlacona@MSBNJ.COM>
Sent: Thursday, September 14, 2023 5:24 PM
To: Engel, Jonathan <JonathanEngel@dwt.com>
Cc: Burden, Ashley <ABurden@cftc.gov>; Paulson, Katherine <KPaulson@cftc.gov>; Davis, Elizabeth <ElizabethDavis@dwt.com>; Streit, Elizabeth M. <estreit@cftc.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>
Subject: RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

[EXTERNAL]

The link to the US account says "page not found."

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From: Engel, Jonathan <JonathanEngel@dwt.com>
Sent: Thursday, September 14, 2023 4:10 PM
To: Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Burden, Ashley <ABurden@cftc.gov>; Paulson, Katherine <KPaulson@cftc.gov>; Davis, Elizabeth <ElizabethDavis@dwt.com>; Streit, Elizabeth M. <estreit@cftc.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>
Subject: RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

Sari,

We provided links to the governing contracts in the letter. The terms for the Canadian account can be found at <https://stripe.com/en-ca/legal/ssa>; the terms for the US account can be found at <https://stripe.com/legal/ssa>. We'll be back tomorrow with the chargeback analysis.

Thanks,

Jonathan

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From: Sari B. Placona <SPlacona@MSBNJ.COM>
Sent: Thursday, September 14, 2023 10:37 AM
To: Engel, Jonathan <JonathanEngel@dwt.com>
Cc: Burden, Ashley <ABurden@cftc.gov>; Paulson, Katherine <KPaulson@cftc.gov>; Davis, Elizabeth <ElizabethDavis@dwt.com>; Streit, Elizabeth M. <estreit@cftc.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>
Subject: RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

[EXTERNAL]

Jonathan

Thanks much.

Please send us any and all contracts between the Defendants and Stripe. We also would like an analysis of the chargeback period.

Sari B. Placona
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From: Engel, Jonathan <JonathanEngel@dwt.com>
Sent: Wednesday, September 13, 2023 8:21 PM
To: Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Burden, Ashley <ABurden@cftc.gov>; Paulson, Katherine <KPaulson@cftc.gov>; Davis, Elizabeth <ElizabethDavis@dwt.com>; Streit, Elizabeth M. <estreit@cftc.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>
Subject: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

Sari,

Thanks for your patience as we gathered information about the account. Please see attached, and let us know if you'd like to discuss.

Regards,

Jonathan



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